

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
1-27-05
7:00 PM**

6:00 PM: WORKSHOP - Unified Development Regulations Update

The City Council Meeting was called to order by Mayor Nixon at 7:00 PM.

Council Present: Jeffrey Possinger, Will Ibershof, Gary Gill, Heather Page.

Staff Present: Doreen Booth, Steve Schuller, Chief Merryman, Dianne Nelson,
Vicki French, Bruce Disend, and Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$106,583.40; Claims in the amount of \$98,772.28; & Excusing the absence of Councilmember Steve Hotchkiss; After Consent Agenda add: Swearing In of new Police Officer Brad Smith. Under Council add: Councilmember Jeffrey Possinger and Councilmember Will Ibershof.

II. Comments from the Audience:

Lin McBride, representing the Duvall Foundation for the Arts, distributed the quarterly report for the Thayer Barn Fundraising.

III. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Gill) to approve the consent agenda, which included Payroll in the amount of \$106,583.40; Claims in the amount of \$98,772.28; Excusing the absence of Councilmember Greg Von Tobel and Councilmember Steve Hotchkiss; and the Council Meeting Minutes of 1/13/05. Carried. (4 ayes).

Swearing In of New Police Officers:

Police Chief Glenn Merryman introduced new police officer Brad Smith and his K-Nine Sirius. Mayor Nixon swore in Officer Smith.

IV. Presentation: Northwest Arts Center - Public Kiosks - Diane Brudnicki

Dianne Brudnicki from Duvall's Northwest Arts Center presented a proposed informational art project to the City Council. The Arts Center would like to place an

artistic public kiosk encompassing the history of Duvall in the city. Students of the Arts Center would design the kiosk. Several of the students presented their conceptual designs to the Mayor and Council and gave brief presentations on them. Ms. Brudnicki concluded the presentation by asking Council to consider budgeting to build one or more of the kiosks. The kiosk would function both as a practical and artistic structure.

Presentation: **Presentation of Plaque to former Councilmember Pat Fullmer**

7:33 p.m. Mayor Nixon presented former Councilmember Pat Fullmer with a plaque and thanked her for her many years of service to the City of Duvall. She then called a recess for a reception and cake in honor of Pat Fullmer.

7:53 p.m. Mayor Nixon called the Council Meeting back to order.

V. Scheduled Items:

1. Mayor: Mayor Nixon announced that King County is scheduled to raise NE 124th Street this summer to help keep the road open during local flooding. The project is expected to take 4-6 weeks, and the roadway will remain open for use throughout construction with temporary lane closures. Mayor Nixon also announced that King County has completed their Council Redistricting. Duvall is included in King County Council District #3. Mayor Nixon announced that Duvall Safeway Manager Joel Calvert has transferred to a different store. She wanted to publicly thank Joel for all that he did for the community. Lastly, Mayor Nixon reported on the SCA Board Meeting she attended on January 26th.

2. Committee Reports:

a. Economic and Business Development - *It was decided to permanently strike this Committee from the agenda.*

b. Comprehensive Plan & Development Regulations Committee - Councilmember Heather Page reported that the Committee is meeting weekly to work on the Unified Development Regulation Update. She thanked all of the other involved individuals for their work on the Update as well. Councilmember Page also reported that she attended the Snoqualmie Watershed Forum Meeting last week.

c. Revenue Committee: The Revenue Committee did not have anything new to report.

d. Community Safety Committee: Councilmember Jeffrey Possinger reported that the Committee is looking at asking for a \$100,000 grant to be used towards funding a “major crimes unit.” He also reported that the Committee will be setting a regular monthly meeting time and will be inviting officials from Fire District 45 to the meetings. The Committee also reviewed the Hazard Mitigation Plan.

e. Finance Committee: Councilmember Page reported that the Committee met and discussed the YMCA Contract. The Committee also looked at a resolution adding a medical water rate for kidney dialysis.

3. Council:

a. Councilmember Jeffrey Possinger reported the Snoqualmie Valley Governments Association met and discussed upcoming local road and bridge projects. He thanked King County Councilmember Lambert for working to meet local needs. He also reported that the Suburban Cities Association (SCA) Public Issues Board met and will be working on developing issues that the SCA will advocate for. Prior to the regular SCA meeting the Small Cities Caucus also met and discussed issues and solutions to matters that are shared by the smaller cities. Councilmember Possinger also spoke with a representative from a company call Digi-Ads. In addition to video advertising this Company will also provide public service ads. He suggested that Duvall may want to consider this as a way to continue and improve public outreach.

b. Councilmember Will Ibershof announced that a fundraising Concert is being held to benefit the South African Education Relief Mission project run by Carnation Elementary Principal Doug Poage. The Concert will be at Cedarcrest High School, February 27th. Tickets are \$10.00 if anyone is interested. He also announced that the State House of Representatives has passed grant funding to assist in the construction of Carnation's wastewater treatment plant. The Snoqualmie Valley Governments Association (SVGA) is also working to organize a Town Hall Meeting with King County officials in the Snoqualmie Valley to help address the disenfranchised feeling people in rural King County have with the County Government. The SVGA is also working on requesting some grant funding to assist with economic development in the Snoqualmie Valley. Lastly, Councilmember Ibershof announced he will not be at the February 10, 2005 Council Meeting.

4. Staff:

a. Doreen Booth, City Hall Administrator, reported that the Cherry Valley Quarry is moving ahead. A "Determination of Significance" has been issued and a public meeting is scheduled at Cherry Valley Elementary. The City of Duvall will attend that meeting and voice their concerns.

b. Public Works Director, Steve Schuller, distributed and reviewed a proposed schedule for an Economic Development "Request for Proposals."

c. Glenn Merryman, Chief of Police, shared two recent incidents that emphasized the need for a department K-Nine unit. The Chief expressed what a valuable asset this Unit will be. The Chief also updated the Council on a project the Coalition of Small Police Agencies has been working on. He noted that if a major incident were to occur locally, it would task every police department personnel. The Coalition is working towards forming a Major Crimes Response Task Force to alleviate this problem issue.

d. Dianne Nelson, Finance Director, distributed a 2005 Budget summary. She gave an overview of the Operating Fund, the Capital Construction Project Fund, and the Utility Operations & Construction Fund.

VI. Public Hearing: Stoneridge Preliminary Plat Amendment SU97-09B

City Hall Administrator/Planning Director Doreen Booth reviewed the Application and recommended approval subject to 4 conditions.

8:26 pm: The Public Hearing was opened.

Michael Reed, Project Manager, 40 Lake Bellevue, Suite 100, explained that the intent of the redesign of the site is to ensure a high quality product.

8:32 pm: The Public Hearing was closed.

VII. Unfinished Business: None

VIII. New Business:

1. (AB05-03) Appointment and confirmation of Alan Butler to the Duvall Library Board Position #3, a 3-year term ending 12/31/07. *It was moved and seconded (Ibershof-Page) to confirm Mayor Nixon's appointment of Alan Butler to the Duvall Library Board Position #3, a 3-year term ending 12/31/07. Motion carried. (4 ayes).*

2. (AB05-04) Appointment and confirmation of Holly Krueger to the Duvall Planning Commission Position #5, a vacant term ending 12/31/05. *It was moved and seconded (Ibershof-Possinger) to confirm Mayor Nixon's appointment of Holly Krueger to the Duvall Planning Commission Position #5, a vacant term ending 12/31/05. Motion carried. (4 ayes).*

3. (AB05-05) Appointment and confirmation of Keith Frechette to the Duvall Planning Commission Position #7, a vacant term ending 12/31/05. *It was moved and seconded (Page-Possinger) to confirm Mayor Nixon's appointment of Keith Frechette to the Duvall Planning Commission Position #7, a vacant term ending 12/31/05. Motion carried. (4 ayes).*

4. (AB05-06) Resolution #05-02 approving the Stoneridge Preliminary Plat Amendment Application. *It was moved and seconded (Ibershof-Possinger) to pass Resolution #05-02 approving the Stoneridge Preliminary Plat Amendment Application. Motion carried. (4 ayes).*

5. (AB05-07) Motion directing Staff to move forward on Developer Agreement for Stoneridge Development. *It was moved and seconded (Page-Possinger) to direct staff to move forward on the Developer Agreement for the Stoneridge Development. Motion carried. (4 ayes).*

6. (AB05-08) Resolution #05-03 approving the City of Duvall's portion of the Regional Hazard Mitigation Plan. *It was moved and seconded (Ibershof-Possinger) to pass Resolution #05-03 approving the City of Duvall's portion of the Regional Hazard Mitigation Plan. Carried. (4 ayes)*

7. (AB05-09) Ordinance #1005 implementing the 2004 Riverview School District Impact Fees for Single-Family and Multi-Family Development. *It was moved and seconded (Page-Ibershof) to adopt Ordinance #1005 implementing the 2004 Riverview School District Impact Fees for Single-Family and Multi-Family Development. Carried. (4 ayes).*

8. 2004 International Building Code - Discussion Only.

Vicki French, Duvall Building Official, reviewed the 2003 International Building Code that was passed by the State of Washington in 2004. The new Code is currently enforced but to administer it properly, each jurisdiction must pass its own Ordinance adopting the updated Code.

IX. Executive Session: *None*

X. Adjournment:

It was moved and seconded (Ibershof-Possinger) to adjourn the meeting. Carried. (4 ayes).

The meeting adjourned 9.08 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk